



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
December 2018

<u>Fraud Statistics</u>	<u>Month/December</u>	<u>YTD</u>
Total Referrals Received.....	118	1,574
Closed Referrals.....	122	1,542
Open Cases (Investigations – includes prior years).....		128
Assigned Cases (Investigations).....	13	129
Closed Cases (Investigations).....	5	131
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	10
Charges (7 felony, 1 misdemeanor)	8	253
Convictions (0 felony, 1 misdemeanor)	1	72
Restitution Ordered.....	\$.00	1,893,120.64
Restitution Agreed.....	\$.00	33,644.81
Restitution Total.....	\$.00	1,926,765.45
Investigation Expenses to Division		
Awarded.....	\$ 2,537.50	18,630.69
Collected.....	\$ 528.26	17,058.13
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		4

Criminal Convictions

David Schweitzer – Mr. Schweitzer plead guilty to one count of Fraudulent Insurance Acts under \$500, and was sentenced to two (2) years, conditionally discharged.